

MINUTES

ECONOMIC DEVELOPMENT & INTERGOVERNMENTAL RELATIONS COMMITTEE

November 12, 2015

A meeting of the Economic Development & Intergovernmental Relations Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by KipuKai Kuali'i, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Thursday, November 12, 2015, at 8:58 a.m., after which the following Members answered the call of the roll:

Honorable Ross Kagawa
Honorable Arryl Kaneshiro
Honorable JoAnn A. Yukimura
Honorable KipuKai Kuali'i
Honorable Mason K. Chock, Ex-Officio Member
Honorable Mel Rapozo, Ex-Officio Member

Excused: Honorable Gary L. Hooser

There being no objections, the Committee recessed at 8:58 a.m., to convene in the Budget & Finance Committee.

The meeting was called back to order at 11:17 a.m., and proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

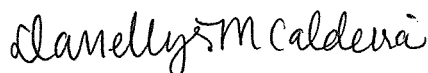
CR-EDIR 2015-07: on EDIR 2015-02

Communication (10/14/2015) from the Director of Economic Development, requesting agenda time to present the Kaua'i Tourism Strategic Plan Update for Kaua'i. **(Received for the Record.)**

(Note: The Committee was in recess from 11:50 a.m. to 12:00 p.m. during discussion on EDIR 2015-02.)

There being no further business, the meeting was adjourned at 12:44 p.m.

Respectfully submitted,



Darrellyne M. Caldeira
Council Services Assistant II

APPROVED at the Committee Meeting held on December 9, 2015:


KIPUKAI KUALI'I
Chair, EDIR Committee